

2/4

1/66

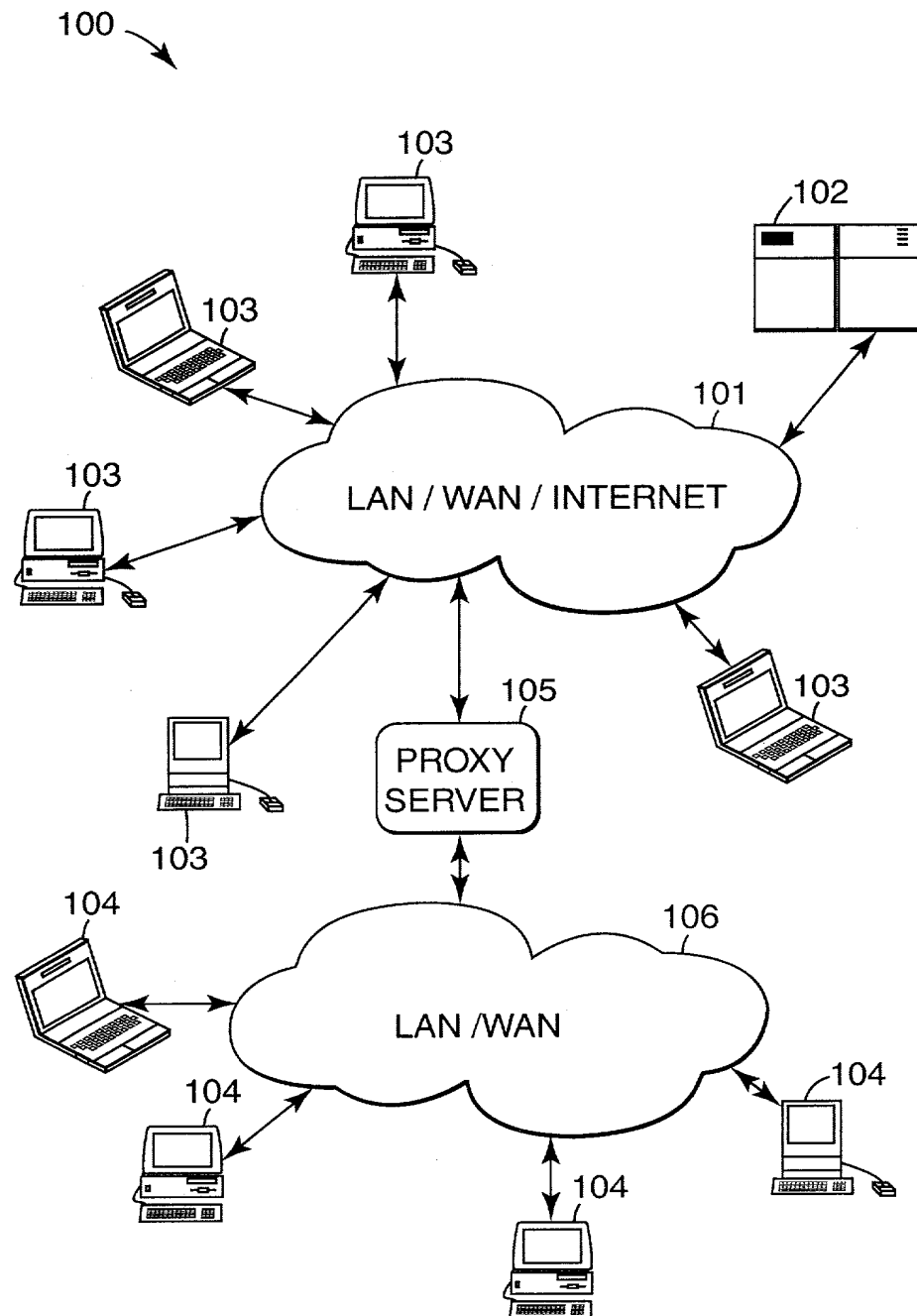
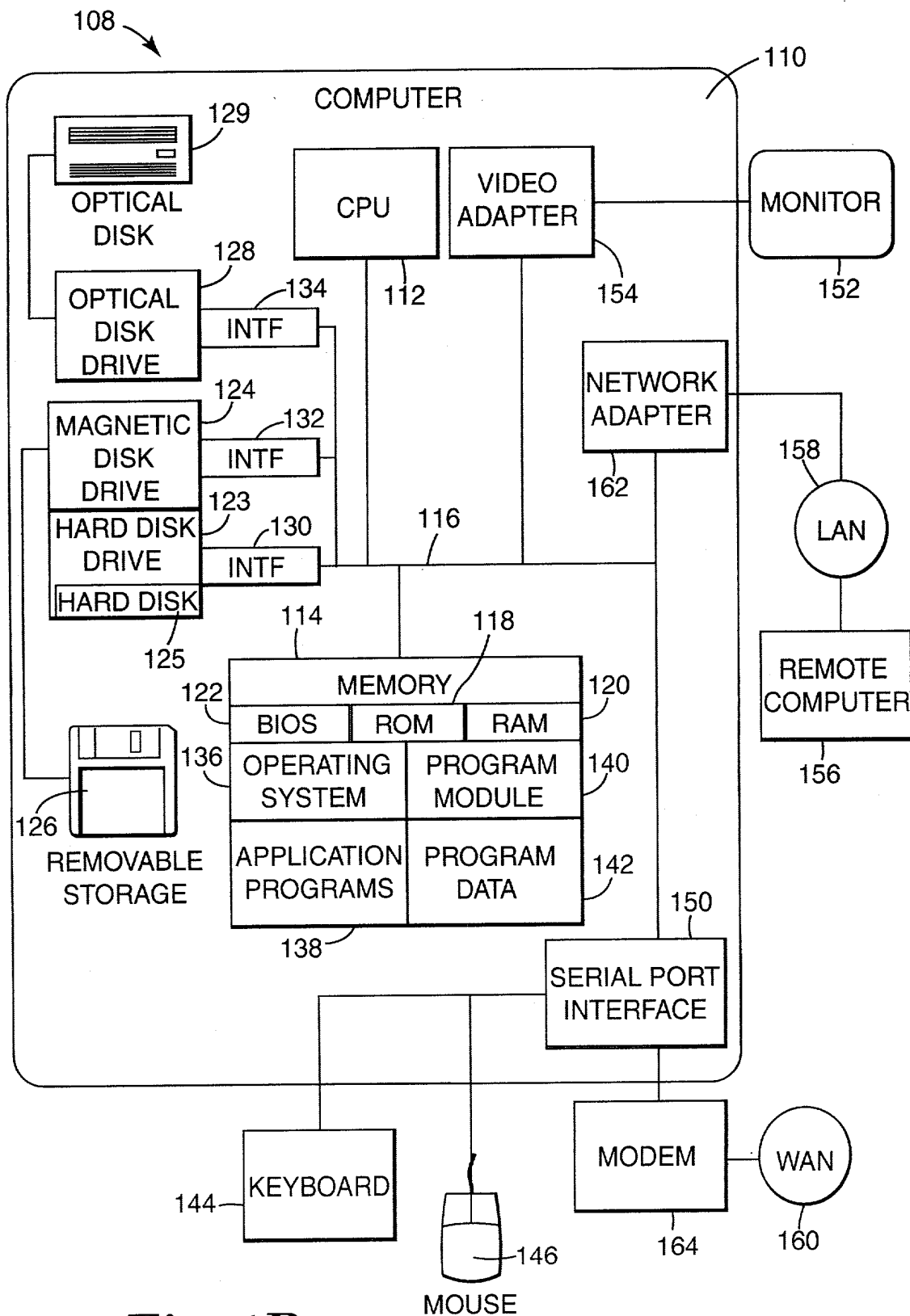


Fig. 1A

10028060.040102

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**Fig. 1B**

10028060.040102

2010-09-08 09:00

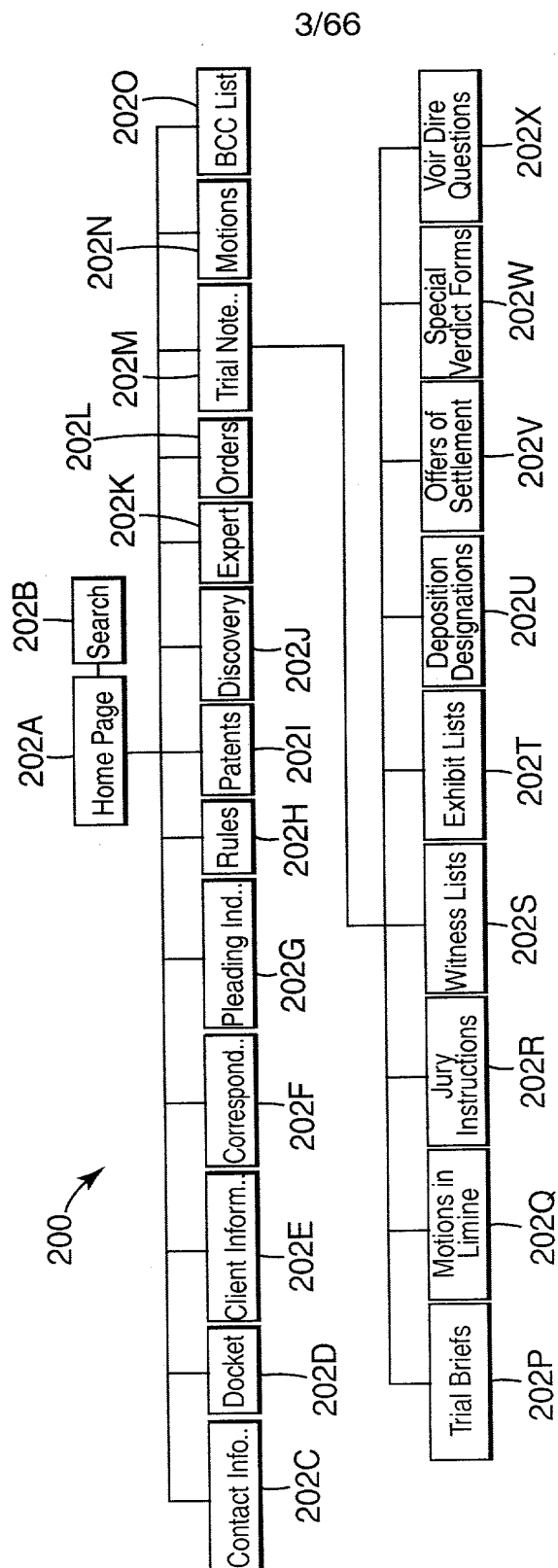
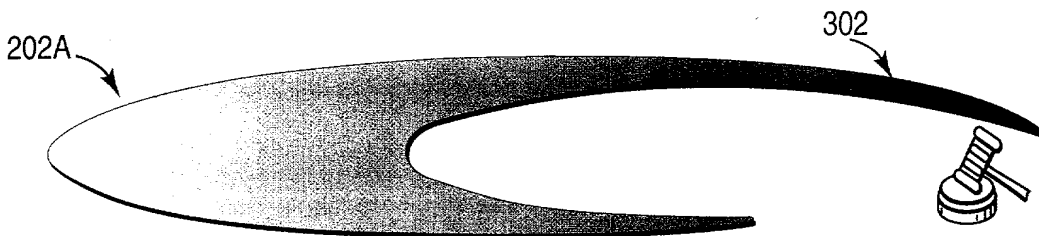


Fig. 2

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304 → Status: Response to plaintiffs' Interrogatories DUE: January 2,2001  
306 → HOME PAGE

---

308A → Home  
308B → Contact Information  
308C → Docket  
308D → Client Information  
308E → Correspondence  
308F → Pleading Index  
308G → Rules  
308H → Patents  
308I → Discovery  
308J → Expert  
308K → Orders  
308L → Trial Notebook  
308M → Motions  
308N → BCC List  
308O → Search

[INSERT PLAINTIFF(S)],  
Plaintiffs,  
[INSERT DEFENDANT(S)],  
Defendants.)

IN THE UNITED STATES DISTRICT  
FOR THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_

Civil Action No. 00 XXXX  
Judge Jane W. Doe  
Magistrate Judge Brown

310

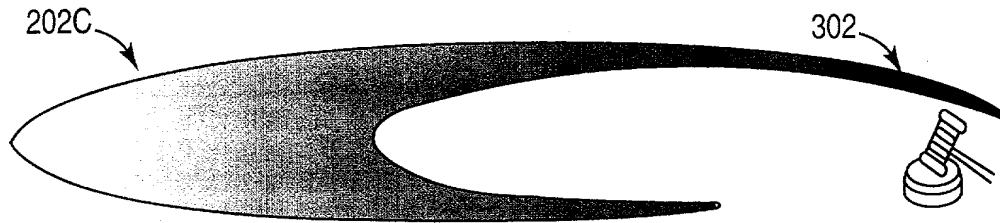
312

M&G No.: \_\_\_\_\_ 1-US-ZA      Direct Phone      Cell Phone  
Attorneys: George W. Bush, Esq.      (555) 555-5555      (555) 555-5555  
                 Al Gore, Esq.      (555) 555-5555      (555) 555-5555  
                 Merchant & Gould P.C.  
                 3200 IDS Center  
                 80 South Eighth Street  
                 Minneapolis, MN 55402  
                 Phone: (555) 555-5555

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**Fig. 3A**

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304 → Status: Response to plaintiffs' Interrogatories DUE: January 2,2001  
306 → CONTACT INFORMATION

---

308A → Home  
308B → Contact Information  
308C → Docket  
308D → Client Information  
308E → Correspondence  
308F → Pleading Index  
308G → Rules  
308H → Patents  
308I → Discovery  
308J → Expert  
308K → Orders  
308L → Trial Notebook  
308M → Motions  
308N → BCC List  
308O → Search

IN THE UNITED STATES DISTRICT  
FOR THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_

[INSERT PLAINTIFF(S)],  
Plaintiffs,  
v.  
[INSERT DEFENDANT(S)],  
Defendants.)

Civil Action No. 00 XXXX  
Judge John W. Doe  
Magistrate Judge Doe

310

312 →

M&G No.:	_____1-US-ZA	Direct	Cell
Attorneys:	George W. Bush, Esq.	(555) 555-5555	(555) 555-5555
	<u>Monica Lewinski</u>	(555) 555-5555	(555) 555-5555
	<u>Al Gore, Esq.</u>		
	<u>Hillary Clinton</u>		
	<u>Minnie Mouse, Paralegal</u>		
	<u>Merchant &amp; Gould P.C.</u>		
	3200 IDS Center		
	80 South Eighth Street		
	Minneapolis, MN 55402		
	Phone: (555) 555-5555		

Fig. 3B-1

TO FIG. 3B-2

10028060-04010

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FROM FIG. 3B-1

320

322

<u>Court</u>	<u>Judicial Assignment</u>
<p>U.S. District court for the Northern District of Illinois Eastern Division 219 South Dearborn Street Chicago, IL 60604</p> <p>Main Phone: (555) 555-5555 Link to: OFFICE OF CLERK Clerk of Court: Michael W. Jackson Room 2044 Phone: (555) 555-5555 Fax: (555) 555-5555 Office Hours: 8:30 a.m. - 4:30 p.m. Phone Inquiries: 8:15 a.m. - 5:00 p.m.</p>	<p><u>Judge John W. Doe</u> Secretary: Kathryn E. Blanchetti Phone: (555) 555-5555 Room 1204 Law Clerks: 1) Luke Duke 2) Catherine Bach Court Reporter: Loni Anderson Phone: (555) 555-5555 Room 1212</p> <p><u>Judge Jane Doe</u> <u>Judge Bio Information</u> Secretary: Liz Taylor Phone: (555) 555-5555 Courtroom : 2319 Motions: Tues - odd #'s 9:30 a.m. <u>Thurs - Even #'s 9:30 a.m.</u> <u>Wed - Criminal 9:30 a.m.</u> Courtroom Deputy: <u>Dr. Ruth</u> Phone: (555) 555-5555 Court Reporter: Rosie O'Donnel Phone: (555) 555-5555</p> <ul style="list-style-type: none"> <li>◦ <u>Judge Doe's Standing Pretrial Order for all civil cases</u></li> <li>◦ <u>Judge Doe's Trial Procedure</u></li> <li>◦ <u>Calender of Judges</u></li> <li>◦ <u>Quick Reference guide - includes directory of judges with dates they hear motions and their telephone numbers; and fees for transcript requests</u></li> </ul>

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Fig. 3B-2

TO FIG. 3B-3



1008060-040100

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FROM FIG. 3B-2

	<ul style="list-style-type: none"><li>Common Case Forms</li><li>General Information (including map to courthouse)</li><li>Link to pacer</li></ul>
<p><u>Plaintiffs</u></p> <p>1) Plaintiffs Name [ Plaintiffs Address] [Plaintiff City, State, Zip]</p> <p>Phone: ( ) - Fax: ( ) - Email: _____ Website: <u>www. your site here.com</u></p> <p>2) Plaintiff No. 2 Name [Plaintiff Address] [Plaintiff City, State, Zip]</p> <p>Phone: ( ) - Fax: ( ) - Email: ( ) - Website: <u>www. your site here.com</u></p> <p>MCI Corporate headquarters</p>	<p><u>Plaintiffs' Attorney</u> (Opposing Counsel)</p> <p>Richard Gere, Esq. *Attorney Bio Harrison Ford, Esq. * Attorney Bio Plaintiffs' Counsel, Ltd. 244 Main Street, Suite 450 Hollywood, IL 60606</p> <p>Phone: (555) 555-5555 Fax: (555) 555-5555</p> <p>Web site: <u>www. law - firm.com</u></p>
<p><u>Defendants - Our Clients</u></p> <p>1) Client No. 1 [ Client's Address] [ City, State, Zip]</p> <p>Phone: ( ) - Direct: ( ) - Fax: ( ) - Email: _____ Website: <u>www. your site here.com</u></p>	<p><u>Defendants' Attorney</u></p> <p>George W. Bush, Esq., Atty ID No. xxxxx Al Gore, Esq., Atty ID No. xxxxx Merchant &amp; Gould P.C. 3200 IDS Center 80 South 8th Street Minneapolis, MN 55402</p> <p>Phone: (555) 555-5555 Fax: (555) 555-5555 Firm Website: <u>www.merchant-gould.com</u></p>

Fig. 3B-3

TO FIG. 3B-4

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FROM FIG. 3B-3



<p>2) Client No. 2 [ Client's Address] [ City, State, Zip]</p> <p>Phone: ( ) - Direct: ( ) - Fax: ( ) - Email: _____ Website: <u>www. your site here.com</u></p>	<p>334</p>
	<p><u>(Our) Local Counsel</u></p> <p><u>Alvin N. Chipmunk, Esq.</u> Attorney ID No. 3125633 *Attorney Bio Direct Phone: (555) 555-5555</p> <p><u>Bruce Springstein, Esq.</u> *Attorney Bio Direct Phone: (555) 555-5555 Local Counsel &amp; Associates 500 West Main Street, 13 th Floor Chicago, IL 60661-2511</p> <p>Firm Phone: (555) 555-5555 Fax: (555) 555-5555 Firm Website: <u>www.local-counsel.com</u></p> <p>Litigation Secretary: <u>charlie brown @</u> <u>Local-counsel.com</u> Direct Phone: (555) 555-5555</p>

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**Fig. 3B-4**



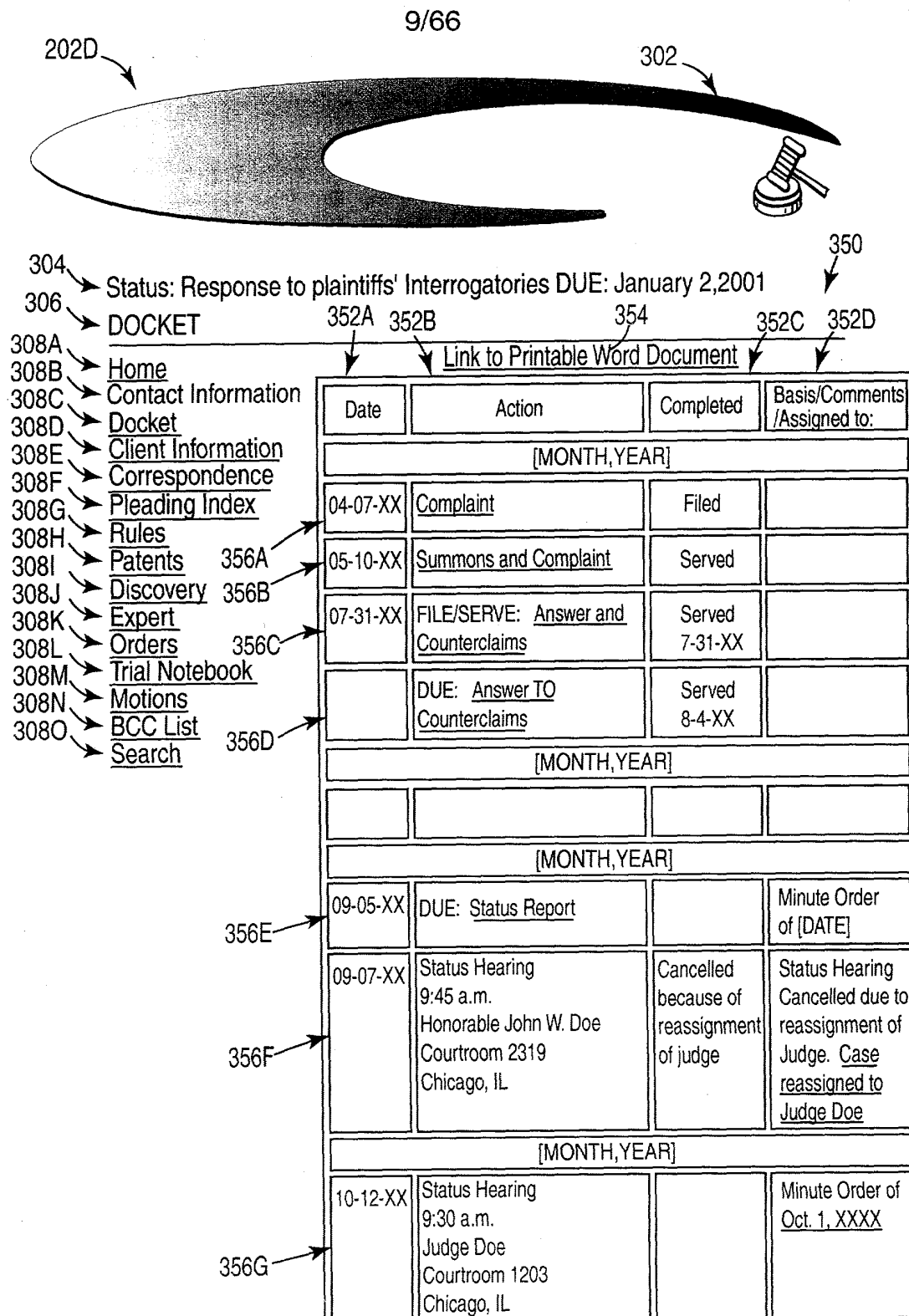


Fig. 3C-1

TO FIG. 3C-2



10/66 FROM FIG. 3C-1

356H

10-09-XX 10-23-XX 10-30-XX	SERVE: Response to Plaintiffs' First Requests for the Production of Documents and Things (No. 1-99)	10-30-XX	2 week extension granted to counsel by other counsel on 10-04-XX;  Per conversation with other counsel granted one additional week extension to respond to discovery. - New Due DUE DATE IS 10-30-XX
[MONTH, YEAR]			
10-21-XX 11-04-XX 11-11-XX 11-29-XX	DUE: Response to ABC's First Set of Interrogatories and Docs and Things	Rec'd 11-30- XX via FedEx	Fax from counsel from other counsel re: conversation about document production (dated 11-29-XX)  Counsel granted extension to other counsel- NOW DUE 11-29-XX  2 week extension granted to plaintiff's by counsel on 10-04-04-XX  (per conversation and correspond- ence of counsel to other counsel)
Date	Action	Completed	Basis/Comments/ Assigned to:
[MONTH, YEAR]			
[MONTH, YEAR]			

356I

Fig. 3C-2 TO FIG. 3C-3

201040-0908200T  
10028060-040102

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FROM FIG. 3C-2



356J	01-01-XX	Responses to Plaintiffs' First Set of Interrogatories to Defendants (Nos. 1-13)		Plaintiffs' First Set of Interrogatories to Defendants served by mail on 11-28-XX. (+30 = 12-28-XX+3 for mailing= 12-31-XX (sunday and Mon 1-1-XX is New years)
	[MONTH,YEAR]			
	[MONTH,YEAR]			
356K	[MONTH,YEAR]			
	05-21-XX	Parties shall serve rebuttal expert reports		Agreed Scheduling order
	[MONTH,YEAR]			
356L	06-01-XX	All written discovery and depositions of fact witnesses shall be completed!		Agreed Scheduling order
	[MONTH,YEAR]			
356M	06-01-XX	Parties shall file summary judgement or dispositive motions by June 1, 2001 with briefing to be completed by July 17, 2001		Agreed Scheduling order
	[MONTH,YEAR]			
356N	07-17-XX	Parties shall produce expert witnesses for deposition discovery		Agreed Scheduling order
	[MONTH,YEAR]			
	[MONTH,YEAR]			
	[MONTH,YEAR]			
	[MONTH,YEAR]			

Fig. 3C-3

TO FIG. 3C-4



2010-09-08 09:00:00

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FROM FIG. 3C-3



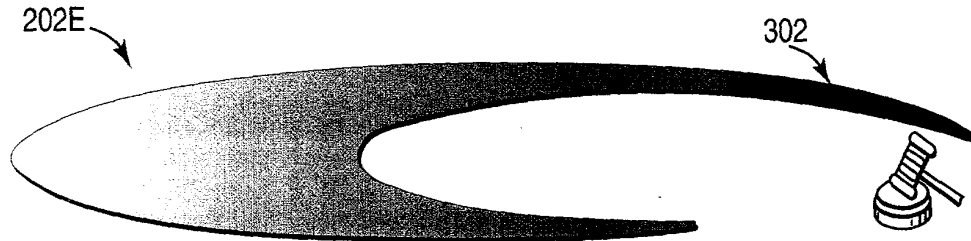
[MONTH, YEAR]			
[MONTH, YEAR]			
[MONTH, YEAR]			
[MONTH, YEAR]			

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**Fig. 3C-4**

10028060-04010  
207040-09082001

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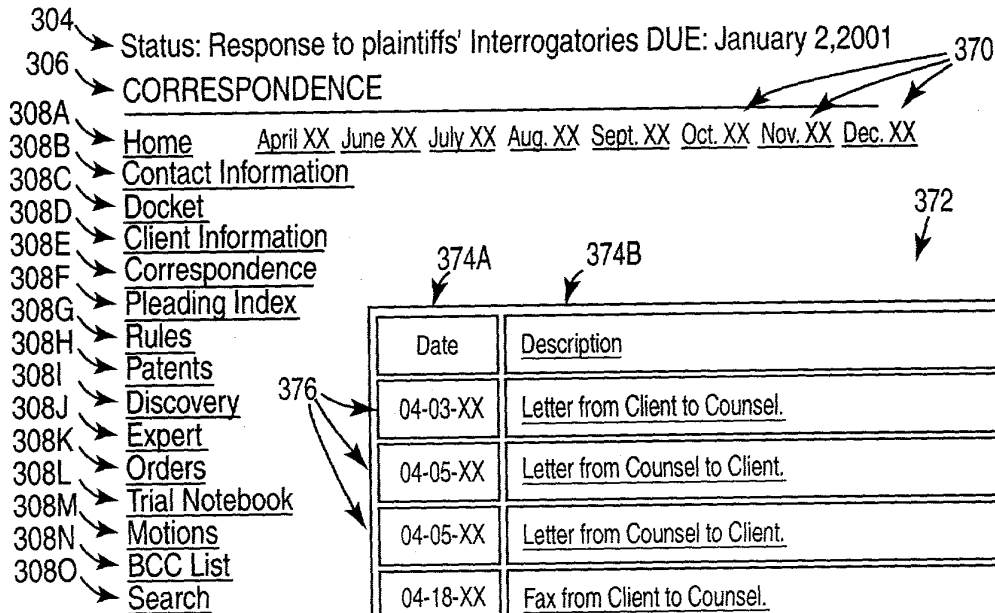
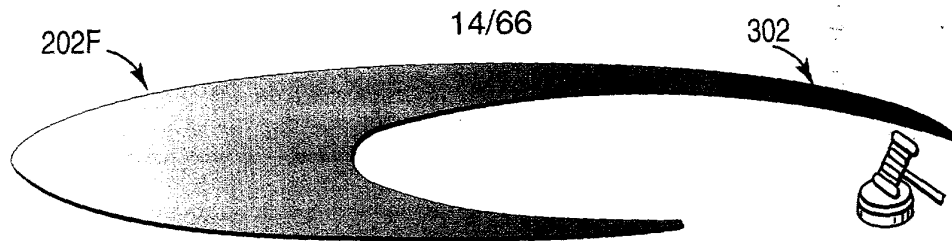
- 304 → Status: Response to plaintiffs' Interrogatories DUE: January 2, 2001
- 306 → CLIENT INFORMATION
- 
- 308A → Home
- 308B → Contact Information
- 308C → Docket
- 308D → Client Information
- 308E → Correspondence
- 308F → Pleading Index
- 308G → Rules
- 308H → Patents
- 308I → Discovery
- 308J → Expert
- 308K → Orders
- 308L → Trial Notebook
- 308M → Motions
- 308N → BCC List
- 308O → Search
- Case Budget ← 360A
  - Client Agreement Letter ← 360B
  - Conflict Documentation ← 360C

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**Fig. 3D**



Date	Description
04-03-XX	Letter from Client to Counsel.
04-05-XX	Letter from Counsel to Client.
04-05-XX	Letter from Counsel to Client.
04-18-XX	Fax from Client to Counsel.
06-02-XX	Letter ...
06-07-XX	Letter ...
06-23-XX	Fax ...
07-10-XX	Letter ...
07-10-XX	Letter ...
07-11-XX	Draft letter to Client.
07-11-XX	Fax from Client to Counsel.
08-01-XX	Letter from Client to Counsel.
08-02-XX	Letter from Counsel to Client.

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**Fig. 3E**

207040" 09082001

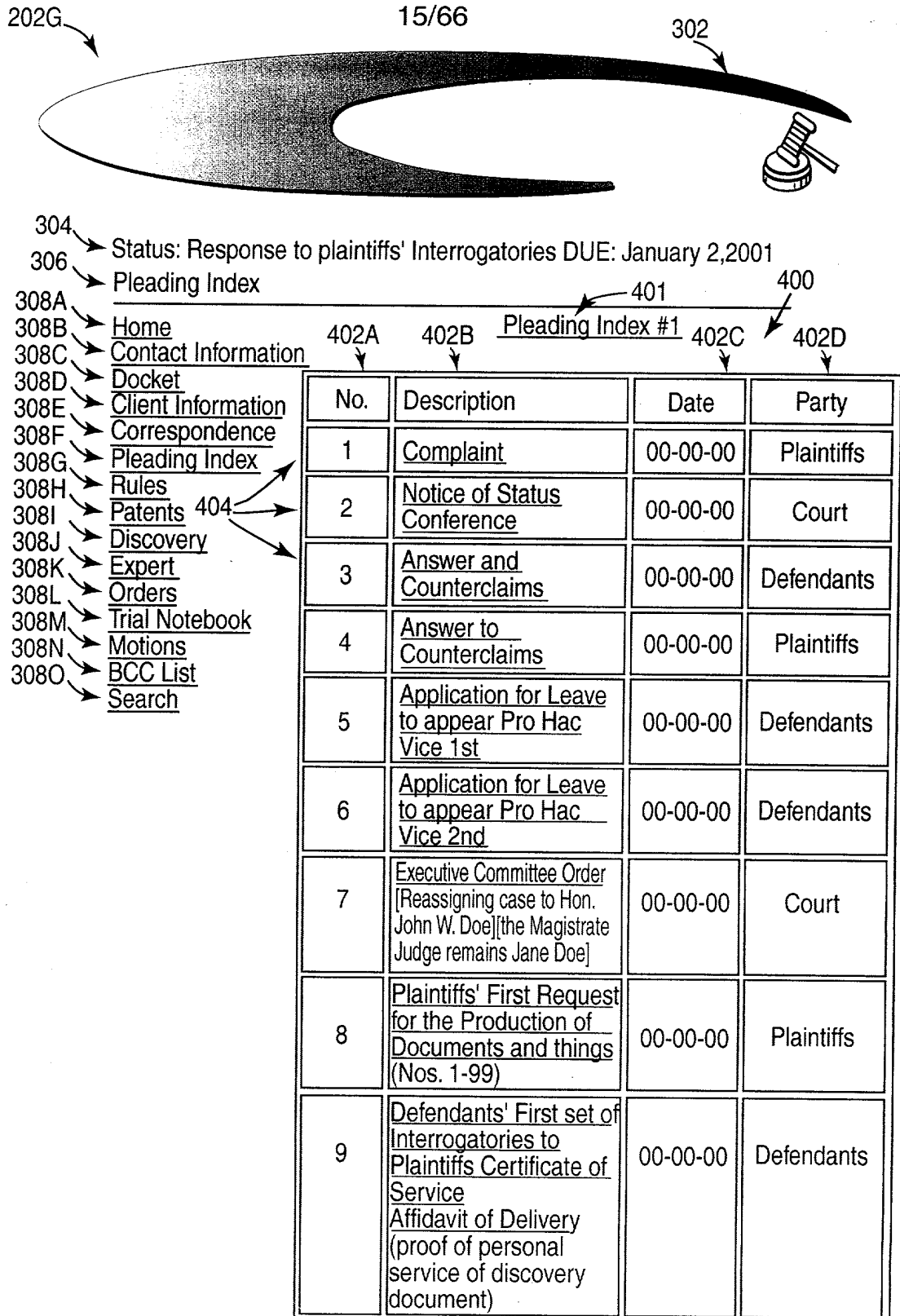


Fig. 3F-1

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FROM FIG. 3F-1



10	<u>Defendants' First Requests for the Product of Documents and things Certificate of service Affidavit of Delivery (proof of personal service of discovery documents)</u>	00-00-00	Defendants
11	<u>Minute Order re: status hearing schedule set for XX/XX/XX before Judge Doe at 9:30 a.m. in Courtroom 1203</u>	00-00-00	Court
12	<u>Minute Order re: Oral Motion For Leave To File Pro Hac Vice (granted)</u>	00-00-00	Court
13	<u>Notice of Filing of Agreed Scheduling Order</u>	00-00-00	Court
14	<u>Defendants' Response to Plaintiffs' First Request for the Production of Documents and things (Nos. 1-99) (w/certificate of service)</u>	00-00-00	Defendants
15	<u>Plaintiffs' First Set of Interrogatories to Defendants (Nos.1-13) (faxed copy)</u>	00-00-00	Plaintiffs
16	<u>Plaintiffs' Answers and Objections to Defendants First Set of Interrogatories to Plaintiff (unverified)</u>	00-00-00	Plaintiffs
17	<u>Plaintiffs' Response to Defendants' First Request for Production of Documents and Things</u>	00-00-00	Plaintiffs

Pleading Index #2 ← 406

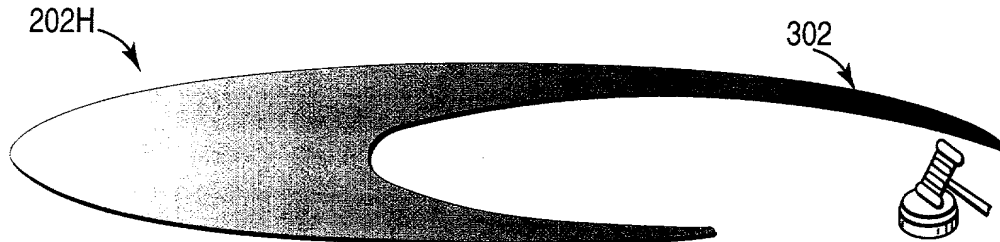
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**Fig. 3F-2**

10028060.040103



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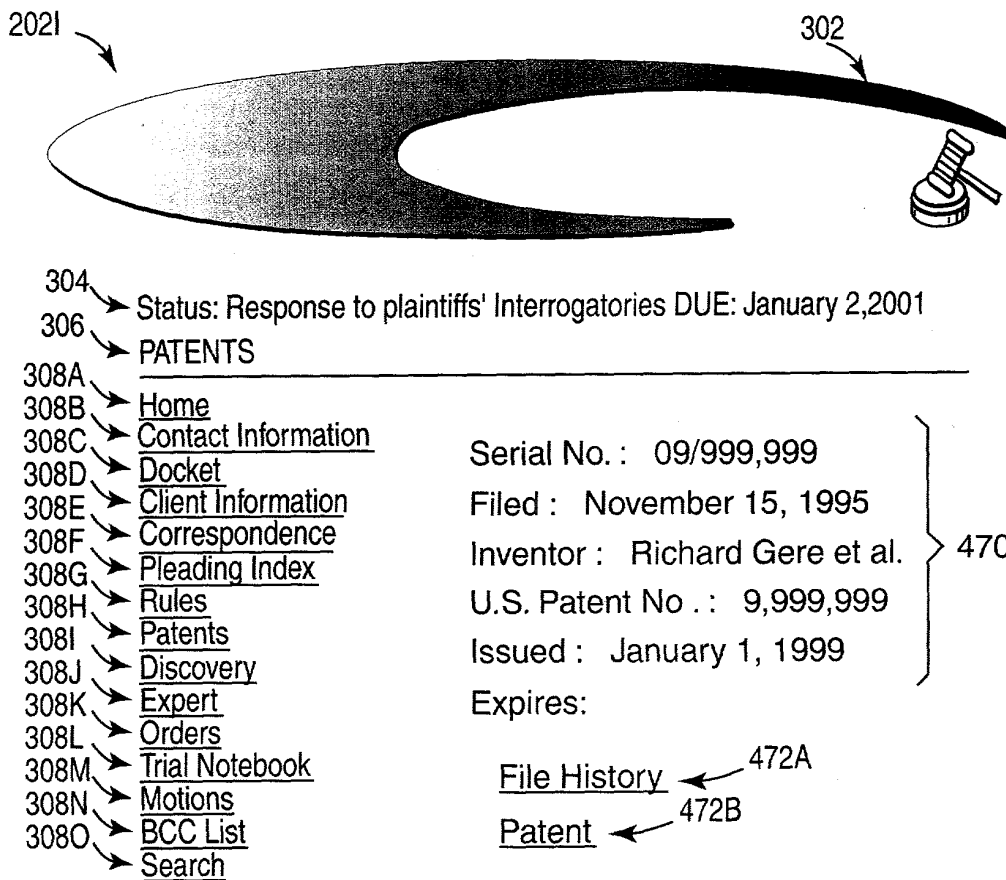
304	→	Status: Response to plaintiffs' Interrogatories DUE: January 2,2001	
306	→	<u>RULES</u>	
308A	→	<u>Home</u>	
308B	→	<u>Contact Information</u>	<u>Local Rules</u>
308C	→	<u>Docket</u>	<u>Fed. R. Civ. P</u>
308D	→	<u>Client Information</u>	<u>Fed. R. Evid.</u>
308E	→	<u>Correspondence</u>	<u>Patent Law</u>
308F	→	<u>Pleading Index</u>	<u>28 U.S.C.</u>
308G	→	<u>Rules</u>	<u>U.S.C.</u>
308H	→	<u>Patents</u>	<u>MPEP</u>
308I	→	<u>Discovery</u>	<u>USPTO</u>
308J	→	<u>Expert</u>	<u>PACER</u>
308K	→	<u>Orders</u>	<u>37 C.F.R.</u>
308L	→	<u>Trial Notebook</u>	<u>TBMP</u>
308M	→	<u>Motions</u>	
308N	→	<u>BCC List</u>	
308O	→	<u>Search</u>	

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**Fig. 3G**

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**Fig. 3I**

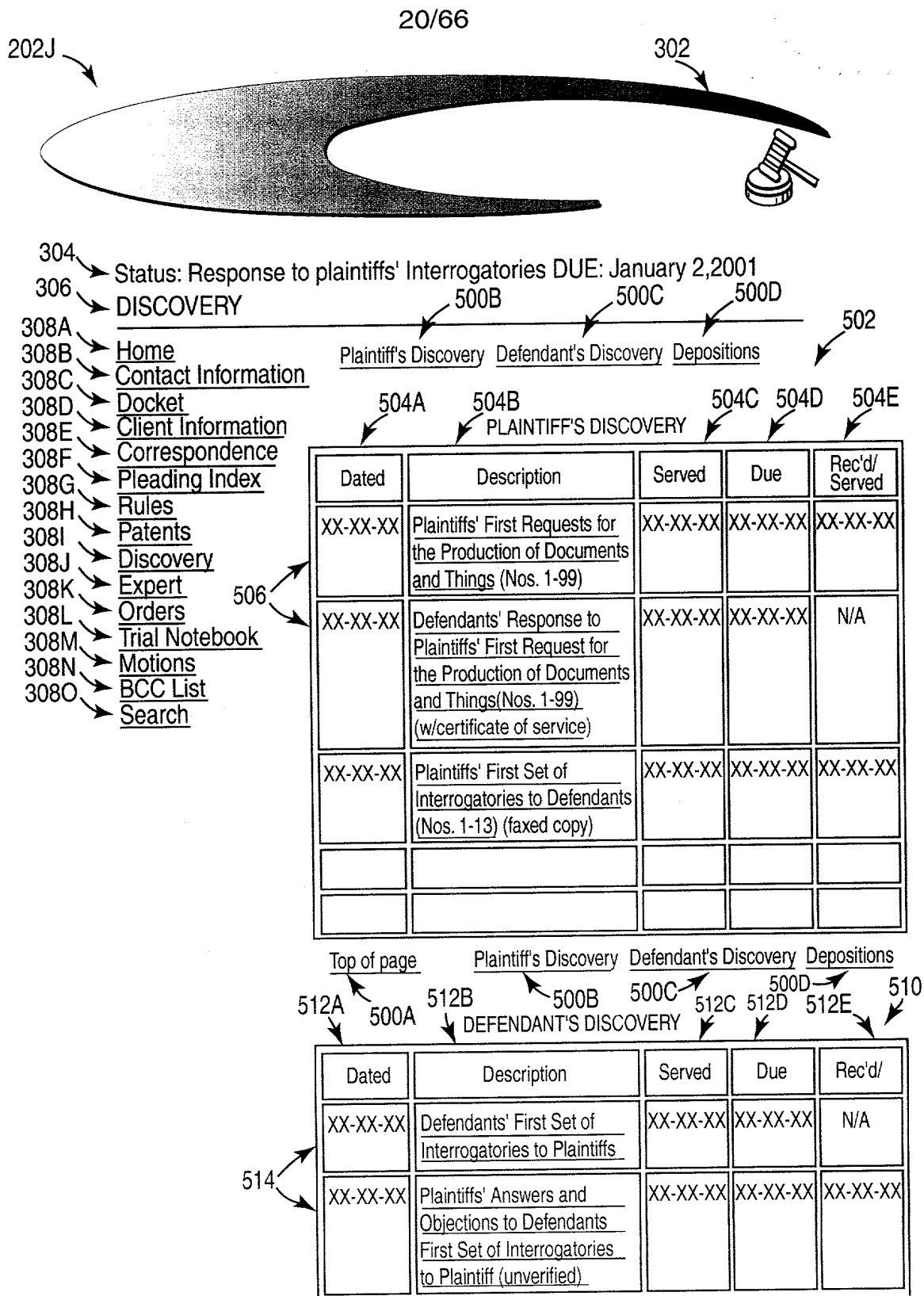
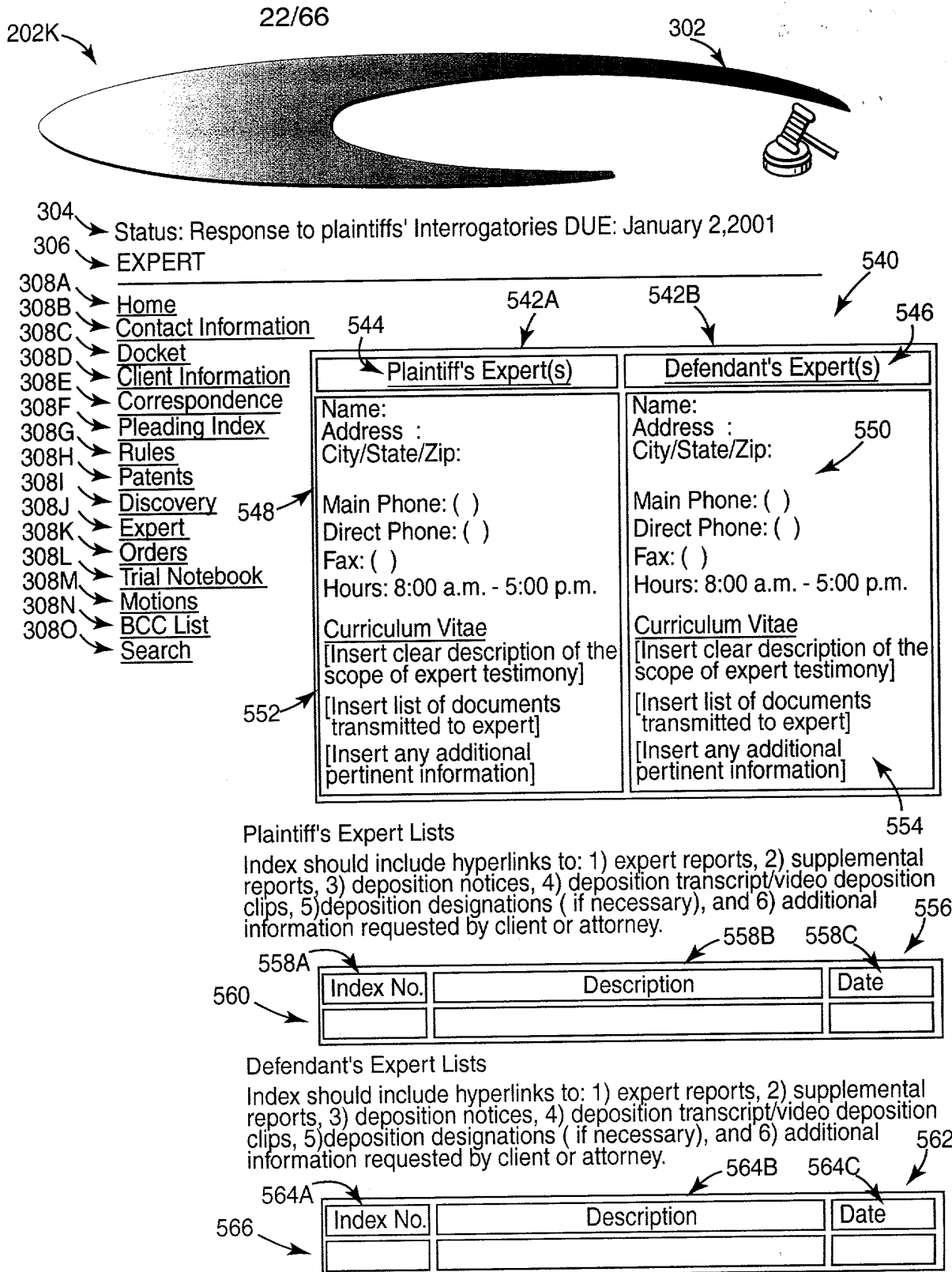


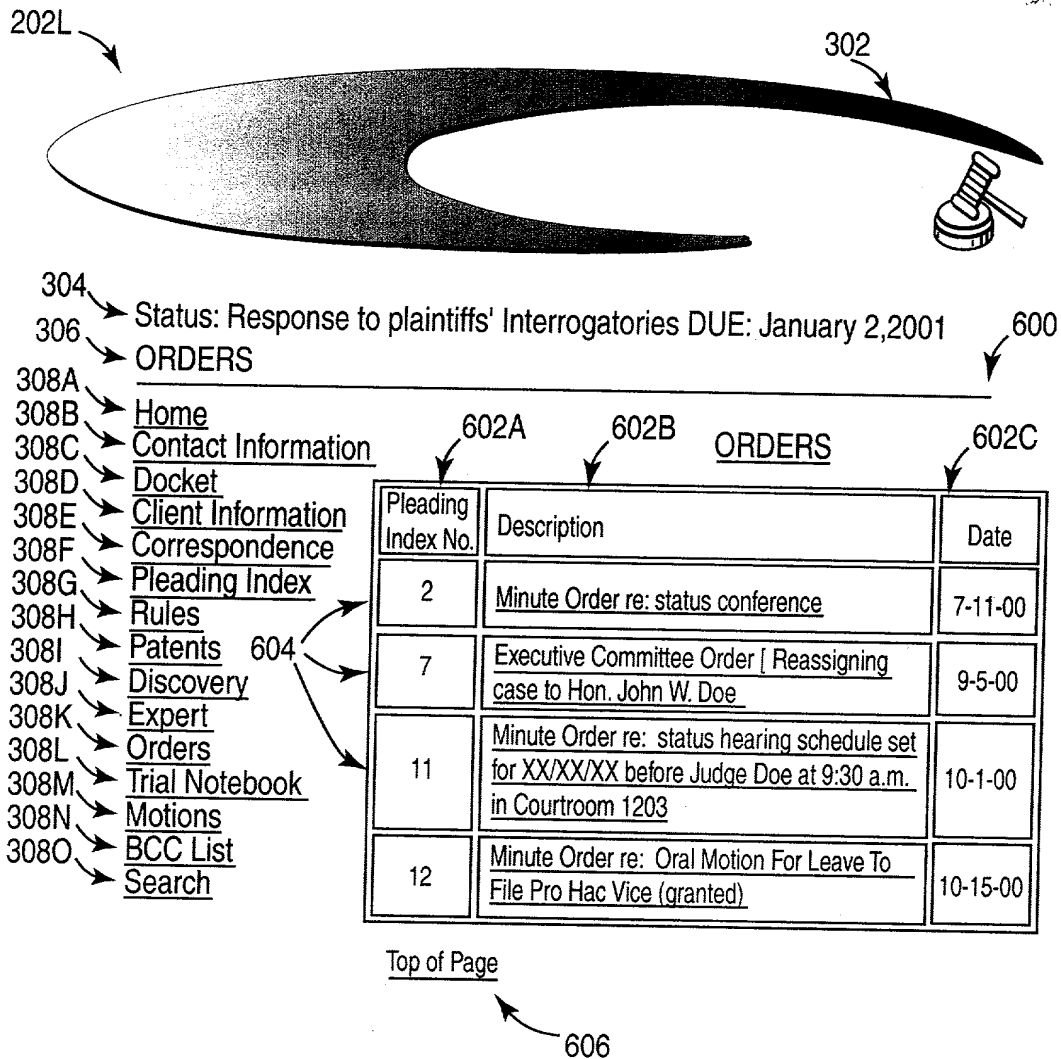
Fig. 3J-1/ TO FIG. 3J-2



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**Fig. 3K**

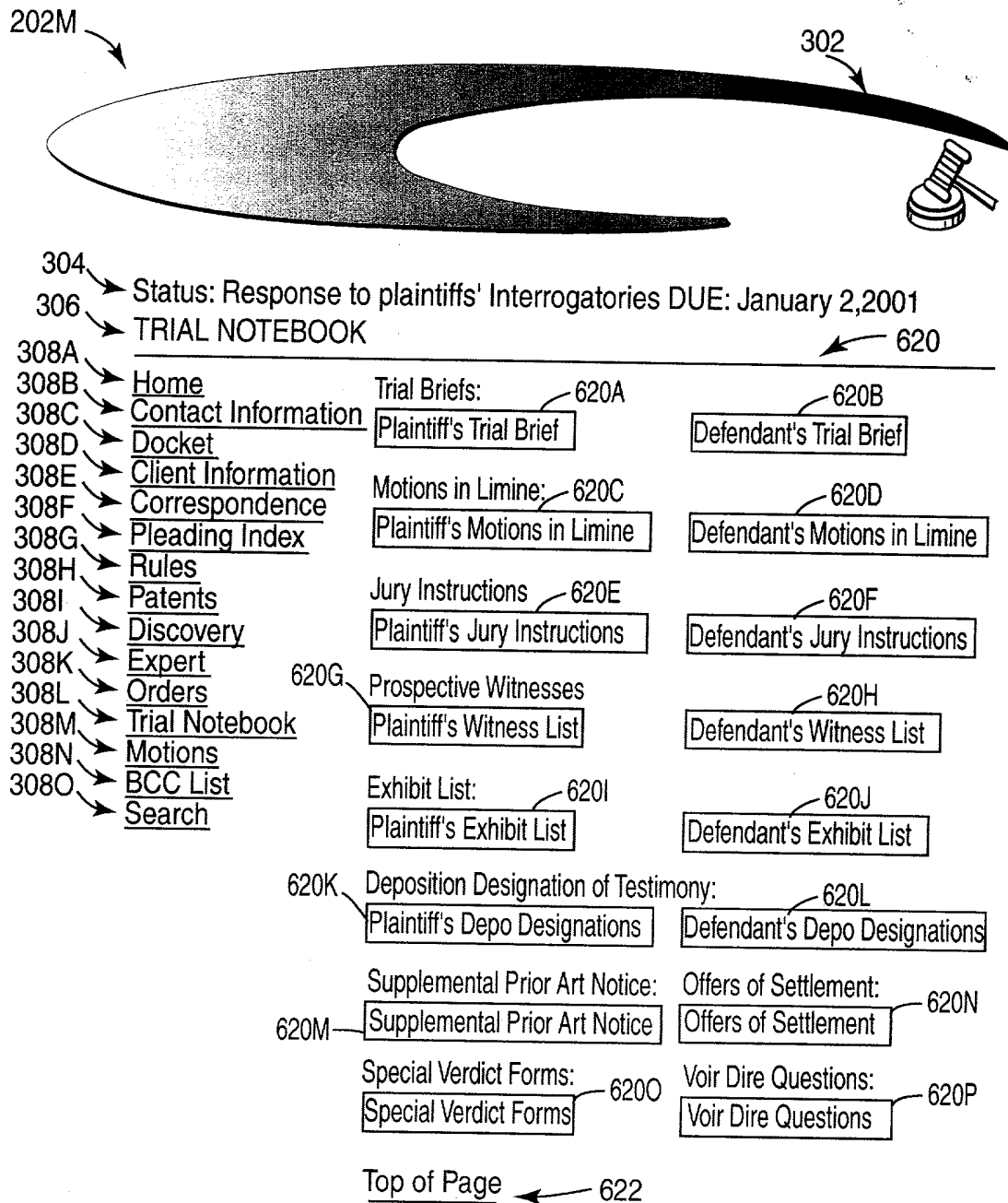
23/66



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**Fig. 3L**

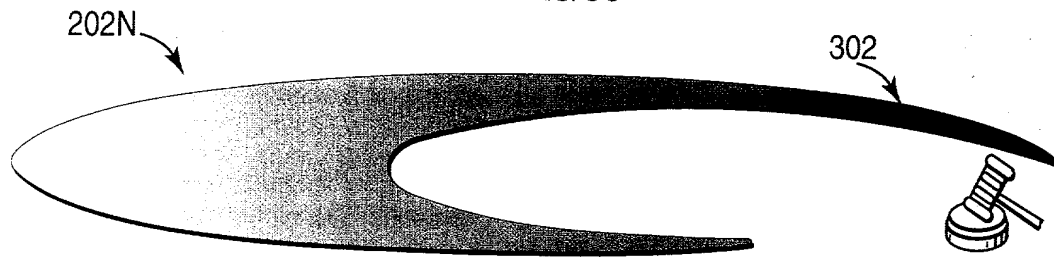
24/66



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**Fig. 3M**

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304 → Status: Response to plaintiffs' Interrogatories DUE: January 2, 2001

306 → MOTIONS

308A → Home

308B → Contact Information

308C → Docket

308D → Client Information

308E → Correspondence

308F → Pleading Index

308G → Rules

308H → Patents

308I → Discovery

308J → Expert

308K → Orders

308L → Trial Notebook

308M → Motions

308N → BCC List

308O → Search

640 [ Dispositive Motions ] 642 [ Non-Dispositive Motions ] 644 646

Dispositive Motions include, but are not limited to, motions for injunctive relief, summary judgment, to dismiss, and to certify a class action

Non-dispositive Motions include, but are not limited to, discovery, third party practice, intervention or amendment of pleading.

650A 650B 650C 650D 648

DISPOSITIVE MOTIONS			
No.	Description	Date	Party

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658A 658B 658C 658D 656

NON-DISPOSITIVE MOTIONS			
No.	Description	Date	Party
34	1. Notice of Motion 2. Plaintiffs' Motion to Compel the Production of Documents and Things 3. Plaintiffs' Memorandum in Support of Its Motion to Compel the Production of Documents and Things	00-00-00	Plaintiffs
44	Defendants' Response to Plaintiffs' Motion to Compel the Production of Documents and Things	00-00-00	Defendants

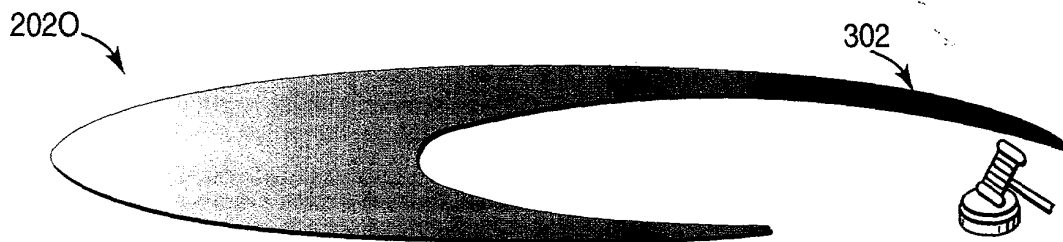
662 → Top of Page

660 → Top of Page

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Fig. 3N

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304 → Status: Response to plaintiffs' Interrogatories DUE: January 2, 2001  
306 → BCC LIST

---

308A → Home  
308B → Contact Information  
308C → Docket  
308D → Client Information  
308E → Correspondence  
308F → Pleading Index  
308G → Rules  
308H → Patents  
308I → Discovery  
308J → Expert  
308K → Orders  
308L → Trial Notebook  
308M → Motions  
308N → BCC List  
308O → Search

Plaintiff v. Defendant  
Civil Action No. OO XXXX  
M&G no. \_\_\_\_ 1-US-ZA

---

BCC LIST

700 { George W. Bush Williams  
Al Gore  
Hillary Clinton  
Monica Lewinski  
Minnie Mouse

EMAIL GROUP: \_\_\_\_ 1-US-ZA

702 { gbush@merchant-gould.com  
agore@merchant-gould.com  
hclinton@merchant-gould.com  
mlewinski@merchant-fould.com  
mmouse@merchant-gould.com

Local Counsel:

704 { achipmunk@local-counsel.com  
cbrown@local-counsel.com,  
Litigation Secretary

EMAIL SENT: 706A  
By: [Hillary Clinton] 706B } 706  
Date: [ ]

708 { CLIENTS:  
client  
Vice President, General Counsel  
Address  
City, State, Zip

710 { 710A  
☐ Via First Class Mail 710B  
☐ Via Overnight Courier  
☐ Via Facsimile (555) 555-5555  
☐ Other: 710D } 710  
[ ] 710C

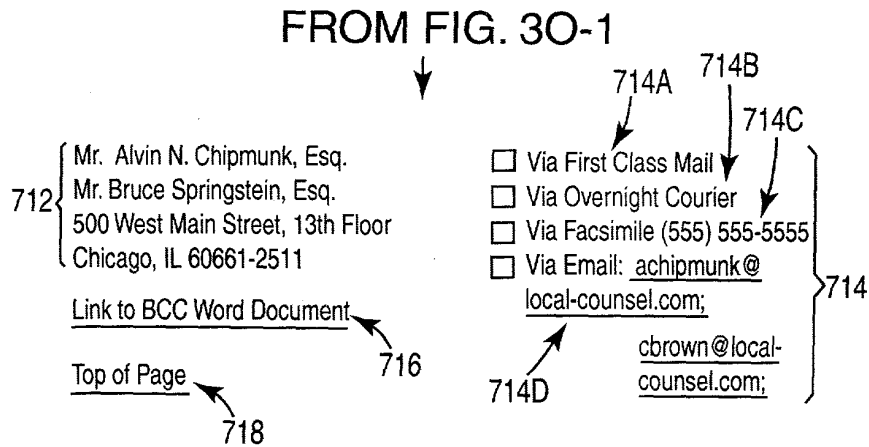
TO FIG. 30-2



Fig. 30-1



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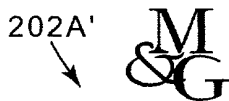


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**Fig. 30-2**

10028060 040103

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Merchant & Gould P.C.  
3200 IDS Center  
80 South Eighth Street  
Minneapolis, MN 55402  
Phone: 612.332.5300  
Fax: 612.332.9081

Plaintiff  
v.  
Defendant



M&G No.:  
13569.10-US-ZA

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302

# HOME PAGE

## CONFIDENTIAL & RESTRICTED

- Home ← 308A
- Client Information ← 308D
- Case Strategy ← 308P
- Contact Information ← 308B
- Docket ← 308C
- Correspondence ← 308E
- Pleading Index ← 308F
- Initial Pleadings ← 308Q
- Rules ← 308G
- Patents/TM/© ← 308H
- Discovery ← 308I
- Index of Depositions ← 308R
- Expert ← 308J
- Orders ← 308K
- Trial Notebook ← 308L
- Motions ← 308M
- Site Map ← 308S
- Transcripts/Documents ← 308T
- Fact Chronology ← 308U
- Login Portal Page ← 308V
- Legal Research ← 308W
- Memoranda & Notes ← 308X

UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA

Plaintiff,

Civil Action No.

Judge Paul Magnuson

Defendant.

310

M&G No.: 13569.10-US-ZA

Attorneys: Douglas J. Williams, Esq.

Robert J. Glance, Esq.

Merchant & Gould P.C.  
3200 IDS Center  
80 South Eighth Street  
Minneapolis, MN 55402

Phone: (612) 332-5300

Fax: (612) 332-9081

Direct Phone Cell Phone

(612) 555-5555 (612) 555-5555

(612) 555-5555 (612) 555-5555



Merchant & Gould P.C.  
3200 IDS Center

TO FIG. 4A-2

Fig. 4A-1

20100401-040101

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FROM FIG. 4A-1



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**Fig. 4A-2**

201.040 09032001



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TO FIG. 4B-2

**Fig. 4B-1**

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FROM FIG. 4B-1

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TO FIG. 4B-3  
Fig. 4B-2

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FROM FIG. 4B-2

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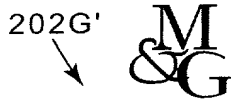
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Fig. 4B-3



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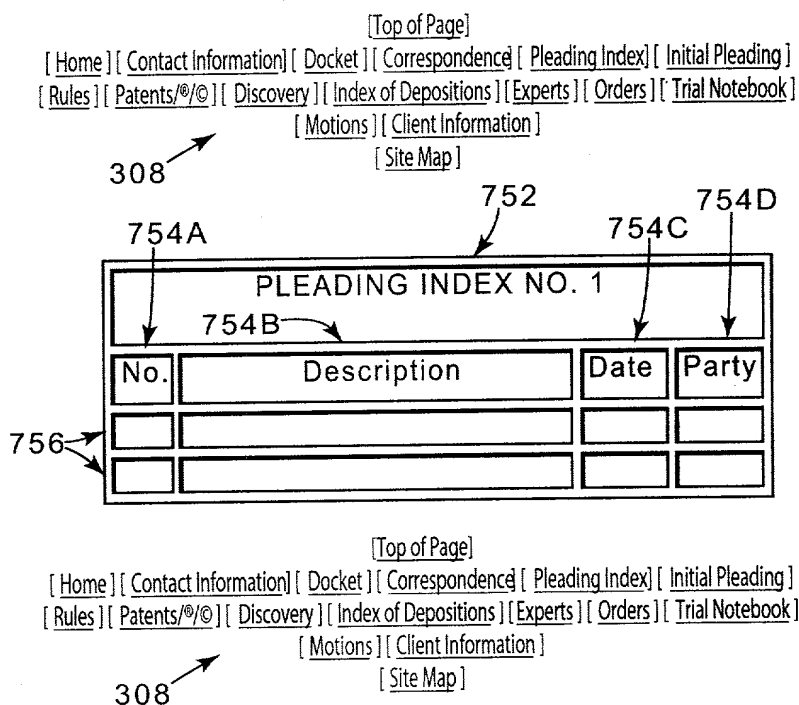
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Fig. 4C-1

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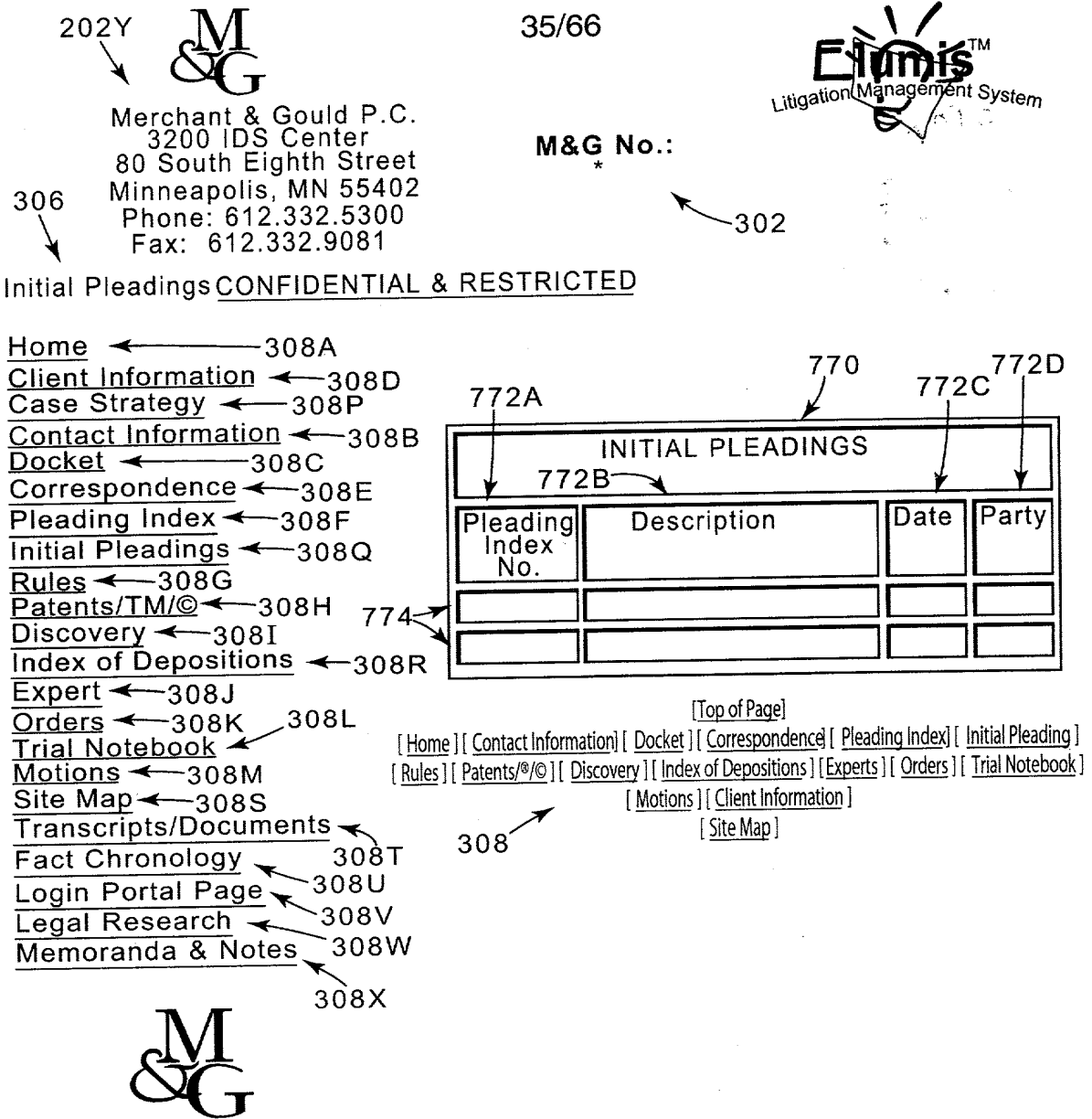


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Fig. 4C-2





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Fig. 4D

10028060-040102

202J'



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[Privilege Logs]

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TO FIG. 4E-2

**Fig. 4E-1**

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FROM FIG. 4E-1

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FROM FIG. 4E-2



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TO FIG. 4E-4

**Fig. 4E-3**

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FROM FIG. 4E-3



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TO FIG. 4E-5

**Fig. 4E-4**

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FROM FIG. 4E-4

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**Fig. 4E-5**



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Fig. 4F-1

TO FIG. 4F-2

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TO FIG. 4F-3  
↓

**Fig. 4F-2**



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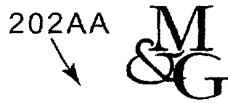
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**Fig. 4F-3**

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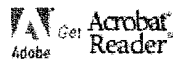
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↓  
TO FIG. 4G-2

Fig. 4G-1

2028060-040100

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FROM FIG. 4G-1



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**Fig. 4G-2**

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202P



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TO FIG. 4H-2

**Fig. 4H-1**

20140101 09082001

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FROM FIG. 4H-1



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**Fig. 4H-2**

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TO FIG. 4I-2

Fig. 4I-1

10028060-040102

FROM FIG. 4I-1



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+

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**Fig. 4I-2**

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TO FIG. 4J-2

Fig. 4J-1

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FROM FIG. 4J-1



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**Fig. 4J-2**

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TO FIG. 4K-2

Fig. 4K-1

201409060-04010

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FROM FIG. 4K-1



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**Fig. 4K-2**

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TO FIG. 4L-2  
**Fig. 4L-1**

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FROM FIG. 4L-1



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**Fig. 4L-2**

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TO FIG. 4M-2

Fig. 4M-1

201408060-040102

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FROM FIG. 4M-1



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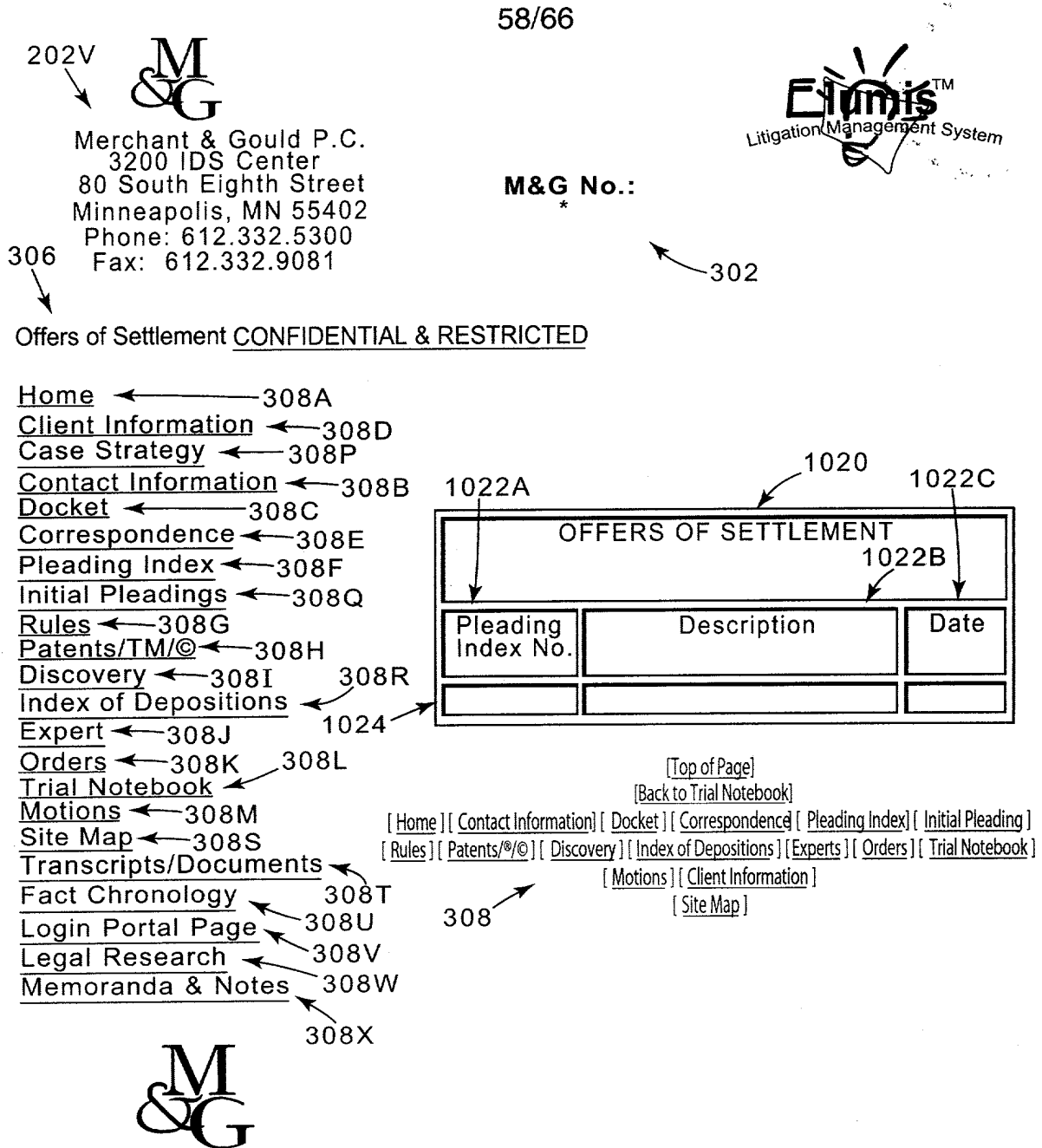


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**Fig. 4M-2**

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TO FIG. 4N-2

Fig. 4N-1

10068060 "040102"



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FROM FIG. 4N-1



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**Fig. 4N-2**

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TO FIG. 40-2

Fig. 40-1

10023050-040102

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FROM FIG. 40-1



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**Fig. 40-2**

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**Fig. 4P-1**

Variable	Mean	Standard Deviation	Minimum	Maximum
Age	38.5	10.5	25	55
Gender	0.5	0.5	0	1
Marital Status	0.5	0.5	0	1
Education	12.5	1.5	10	15
Income	35000	15000	15000	60000
Health	0.5	0.5	0	1
Exercise	0.5	0.5	0	1
Stress	0.5	0.5	0	1
Sleep	0.5	0.5	0	1
Diet	0.5	0.5	0	1
Smoking	0.5	0.5	0	1
Alcohol	0.5	0.5	0	1
Family Size	2.5	1.5	1	5
Work Hours	40	10	30	50
Job Satisfaction	0.5	0.5	0	1
Life Satisfaction	0.5	0.5	0	1
Overall Health	0.5	0.5	0	1

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FROM FIG. 4P-1



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**Fig. 4P-2**

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**Fig. 5A**

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1064— Competitors

1066— Prosecution

1068— Archive Litigation

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**Fig. 5B**

10088060-040409

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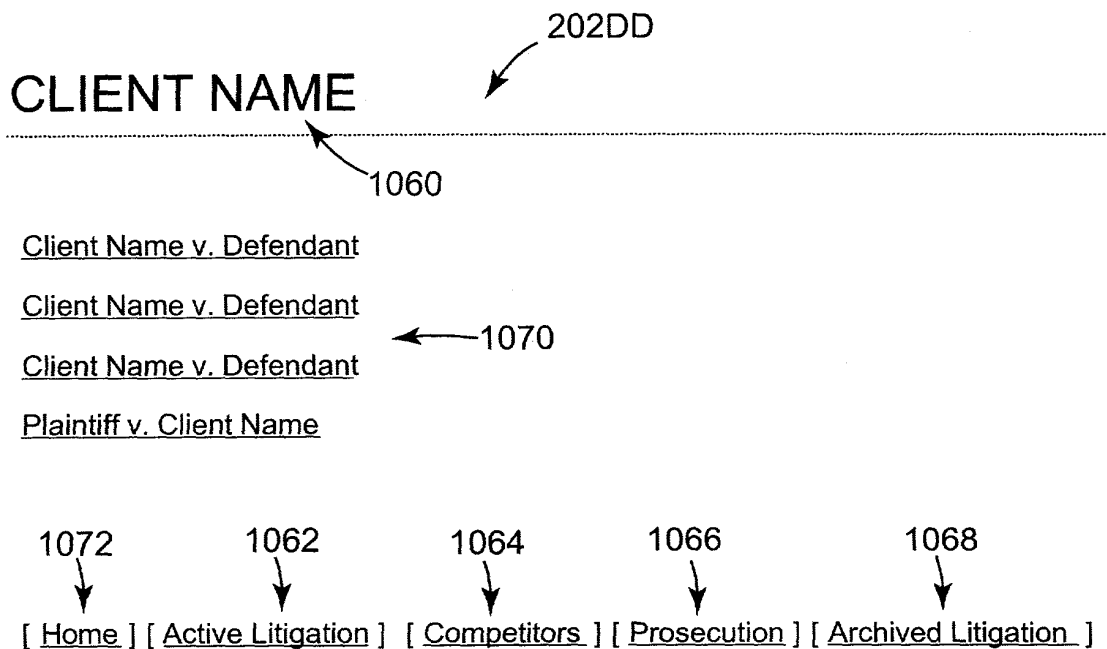


Fig. 5C

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